

OFFICIAL PROCEEDINGS MINNEAPOLIS CITY COUNCIL

REGULAR MEETING OF JULY 19, 2013

(Published July 27, 2013, in *Finance and Commerce*)

Council Chamber
350 South 5th Street
Minneapolis, Minnesota
July 19, 2013 - 9:30 a.m.

Council President Johnson in the Chair.

Present - Council Members Colvin Roy, Tuthill, Quincy, Glidden, Goodman, Hodges, Samuels, Gordon, Reich, Hofstede, Schiff, Lilligren, President Johnson.

Lilligren moved adoption of the agenda. Seconded.
Adopted upon a voice vote.

Lilligren moved acceptance of the minutes of the regular meeting of June 28, 2013. Seconded.
Adopted upon a voice vote.

Lilligren moved referral of petitions, communications, and reports of the City officers to the proper Council committees and departments. Seconded.
Adopted upon a voice vote.

PETITIONS AND COMMUNICATIONS

COMMITTEE OF THE WHOLE:

ACHIEVE MINNEAPOLIS (276598)

STEP-UP Program: Report.

COORDINATOR (276599)

American Indian Memorandum of Understanding: Annual Report.

COMMITTEE OF THE WHOLE (See Rep):

COORDINATOR (276600)

Neighborhood Policies: Approve new policy for Preparation and Processing of Neighborhood Priority Plans; and revisions to the existing policy on Changing Approved Neighborhood Action Plans.

NEIGHBORHOOD AND COMMUNITY RELATIONS (276601)

Neighborhood and Community Engagement Commission (NCEC): Approve the appointments of Andres Hortillosa (Ward 11); Brittany Lewis (Ward 4); Abdirahman Muse (Ward 6); and the reappointment of Tessa Wetjen (Ward 9).

COMMUNITY DEVELOPMENT:

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (276602)

Saks Property at Gaviidae I: Sale of MCDA fee & ground lease interest.

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (276603)

Residential Energy Efficiency Program: Project summary & performance report.

COMMUNITY DEVELOPMENT (See Rep):

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (276604)

Land Sale (1235 Monroe St): To Accent Homes, Inc.

Hiawatha Academies Charter School Project: Resolution authorizing host approval for issuance of financing.

Grain Belt Marshall Street Site/Grain Belt Terrace: Extension of development rights for Everwood Development.

Community Reinvestment Fund: Contract for servicing City mortgage & home improvement loans.

Bottineau Lofts (1929 2nd St NE): Resolution authorizing amendment of existing City financing agreements.

Workforce Investment Act: Authorizing Mayor to sign PY2013 Local Unified Plan.

Minneapolis Public Housing Board of Commissioners: Mayoral appointments of Linda Donaldson & Dorothy Robinson; Council appointment of Tom D'Angelo.

COMMUNITY DEVELOPMENT and WAYS & MEANS/BUDGET (See Rep):

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (276605)

Minnesota Department of Employment & Economic Development Funds: Authorize State of MN Master Grant Contract.

Downtown East Area: General conceptual framework for development proposal of Ryan Companies.

PUBLIC SAFETY, CIVIL RIGHTS & HEALTH (See Rep):

HEALTH DEPARTMENT (276606)

Minneapolis Public Health Advisory Committee: City Council appointment of Jennifer Pelletier.

PUBLIC SAFETY, CIVIL RIGHTS & HEALTH and WAYS & MEANS/BUDGET (See Rep):

FIRE DEPARTMENT (276607)

Federal Emergency Management Agency Grant Award: Acceptance of 2012 Federal Fire Prevention & Safety Grant.

HEALTH DEPARTMENT (276608)

Pat Neska & Associates: Amendment to contract for school based clinic billing, data management & consulting/training services.

Healthy Homes Contracts: Amendments to contracts with Sustainable Resource Center & Habitat for Humanity.

Youth Violence Prevention: Authorize application for grant funding from U.S. Department of Justice/Office of Juvenile Justice.

POLICE DEPARTMENT (276609)

Minneapolis Police Chaplain Corps: Amendment to contract for chaplaincy services, extending by six months & adding \$62,500.

REGULATORY SERVICES (276610)

Minneapolis Animal Care & Control: In-kind donations of dog & cat food & supplies.

REGULATORY, ENERGY AND ENVIRONMENT:

COORDINATOR (276611)

Minneapolis Tree Advisory Committee: Annual Report.

REGULATORY SERVICES (276612)

Rental Dwelling License held by Ronnie & Sarah Holliday at 1603 Girard Ave N: Refer to staff.

REGULATORY, ENERGY AND ENVIRONMENT (See Rep):

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (276613)

Local Approval of 2013 Special Laws: Sake Off-Sale.

Local Approval of 2013 Special Laws: Intoxicating Malt Liquor.

LICENSES AND CONSUMER SERVICES (276614)

Licenses: Grant licenses recommended for approval.

The Lynn on Bryant, 5003 Bryant Ave S: Grant Sidewalk Cafe License.

Lake & Irving Restaurant & Bar, 1513 W Lake St: Grant On-Sale Liquor Class E with Sunday Sales License.

LICENSES AND CONSUMER SERVICES (276615)

Tony's Diner, 1327 4th St SE: License Settlement Conference recommendations relating to On-Sale Wine Class E with Strong Beer License.

Turbo Tim's Anything Automotive, 2319 1/2 Jackson St NE: Business License Operating Conditions relating to Motor Vehicle Repair Garage License.

TRANSPORTATION AND PUBLIC WORKS:

PUBLIC WORKS AND ENGINEERING (276616)

2013 Storm Response Update: Minneapolis Park and Recreation Board Hazard Tree Alleviation Map; and Minneapolis Park and Recreation Board Storm Damage Map.

Traffic Zones, Restrictions, and Controls: 2nd Quarter 2013 Report.

PUBLIC WORKS AND ENGINEERING (276617)

Downtown Business Improvement Special Service District (DID): Letters of objection to re-adoption of ordinance (Title 17, Chapter 465) establishing the Downtown Business Improvement Special Service District (See Petn No 276517).

TRANSPORTATION AND PUBLIC WORKS (See Rep):

PUBLIC WORKS AND ENGINEERING (276618)

Speed Hump Installation at 39th Ave between Minnehaha Pkwy E and 49th St E: Project designation.

TRANSPORTATION AND PUBLIC WORKS and WAYS & MEANS/BUDGET (See Rep):

PUBLIC WORKS AND ENGINEERING (276619)

Fridley Filtration Plant Rehabilitation Project: Issue Request for Proposals.

Traffic Signal System Revisions on Central Ave NE: Cooperative Construction Agreement with Minnesota Department of Transportation (MnDOT).

Acceptance of Grant Award: Safe Routes to School Infrastructure Project at Lucy Craft Laney School.

St. Anthony Parkway Bridge Over Northtown Yard: Memorandum of Agreement; and Contract with Short Elliot Hendrickson, Inc. for design of replacement bridge.

Collection of Garbage, Recycling, Problem Materials, and Seasonal Yard Wastes: Issue Request for Proposals.

2013 Storm Response: Staff directions regarding funding of sidewalk, curb, and gutter repairs.

Bids: OP 7805, Low bid of Lametti and Sons, Inc. for large diameter CIPP lining; and OP 7795, Low responsive bid of Paige Electric Company for traffic signal cable.

WAYS AND MEANS BUDGET (See Rep):

ATTORNEY (276620)

Legal Settlements:

Police Officers' Federation of Mpls v. City of Mpls; Allstate Indemnity Co. v. City of Mpls; and Edward D. Chambers v. City of Mpls.

FINANCE DEPARTMENT (276621)

2013 2nd Quarter Gift Acceptance: Acceptance of gifts to the City.

HUMAN RESOURCES (276622)

Collective Bargaining Agreements: Minneapolis Professional Employees Association; and 9-1-1 Unit represented by AFSCME Council No. 6, Local Union No. 9, AFL-CIO.

INFORMATION AND TECHNOLOGY SERVICES (ITS) (276623)

Online Credit Card Processing: Contract with CyberSource Corporation.

INTERNAL AUDIT (276624)

Payroll Review Audit Services: Contract with PricewaterhouseCoopers risk assurance services.

ZONING AND PLANNING (See Rep):

PLANNING COMMISSION/DEPARTMENT (276625)

Rezoning: 2839-3845 Bloomington Ave and 2840-2844 16th Ave S (BKV Group, Inc.); 4705 Cedar Ave S and 4700 Longfellow Ave (Daniel Magnuson); 315 27th Ave SE (NHH Properties); 700, 702, 704, 706, 710, 712 and 714 14th Ave SE; 1409, 1411, 1413, 1415, 1417 and 1419 7th St SE; 701, 709, 715 and 717 15th Ave SE (The 15th Avenue Student Housing Project by CPM Development).

Vacation: 2839-3845 Bloomington Ave and 2840-2844 16th Ave S (BKV Group, Inc.) (see rezoning).

NEW BUSINESS and WAYS & MEANS/BUDGET (See Rep):

REGULATORY SERVICES (276626)

Rental Dwelling License: Reinstate license held by Abdulaziz Sheikh for 1005 19th St E.

FILED:

CHARTER COMMISSION (276627)

Plain Language Charter: Chair Barry Clegg letter to City Council members.

Plain Language Charter Education and Outreach: Communications Plan; and Talking Points.

CHARTER COMMISSION (276628)

Plain Language Charter Revision: Side-by-Side Comparison: Successor provisions to source provisions; and Side-by-Side Comparison: Source provisions to successor provisions. (See Petn No 276561).

The following reports were signed by Mayor Rybak on July 20, 2013, unless noted otherwise. Minnesota Statutes, Section 331A.01, Subd 10, allows for summary publication of ordinances and resolutions in the official newspaper of the city.

REPORTS OF STANDING COMMITTEES

The COMMITTEE OF THE WHOLE submitted the following reports:

Comm of the Whole - Your Committee recommends approval of the following Neighborhood Policies: a new policy for Preparation and Processing of Neighborhood Priority Plans; and a revision to the existing policy on Changing Approved Action Plans, as fully set forth in Petn No 276600 on file in the Office of the City Clerk.

Adopted.

Lilligren moved to find under Council Rule 4 that the regular Council cycle is not adequate and to consider the action of the Committee of the Whole from July 18, 2013 regarding appointments to the Neighborhood and Community Engagement Commission at this meeting. Seconded.

Adopted.

Comm of the Whole - Your Committee recommends approval of the following appointments and reappointment to the Neighborhood and Community Engagement Commission (NCEC):

City Council Appointments

Andres Hortillosa, Ward 11, for a two-year term for the period July, 2013 through June, 2015

Brittany Lewis, Ward 4, to fill the unexpired term of Jeffrey Strand for the period July, 2013 through June, 2014

City Council Reappointment

Tessa Wetjen, Ward 9, for a two-year term for the period July, 2013 through June, 2015

Mayoral Appointment

Abdirahman Muse, Ward 6, for a two-year term for the period July, 2013 through June, 2015.

Adopted.

(Published 7/23/2013)

The COMMUNITY DEVELOPMENT Committee submitted the following reports:

Comm Dev - Your Committee recommends passage of the accompanying resolution authorizing sale of the property at 1235 Monroe St NE to Accent Homes, Inc for \$15,024, subject to the following conditions:

a) Land sale closing must occur on or before 90 days from the date of City Council approval; and

b) Payment of holding costs of \$300 per month (or portion thereof) if land sale closing does not occur on or before the closing deadline.

The sale conditions may be waived or amended with the approval of the Director of the Department of Community Planning & Economic Development.

Adopted.

Resolution 2013R-303, authorizing sale of land Vacant Housing Recycling Program Disposition Parcel No VH-506 at 1235 Monroe St NE, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2013R-303
By Goodman

Authorizing sale of land Vacant Housing Recycling Program Disposition Parcel No VH-506 at 1235 Monroe St NE.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel VH-506, in the Logan Park neighborhood, from Accent Homes, Inc., hereinafter known as the Redeveloper, the Parcel VH-506, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of VH-506; 1235 Monroe Street NE: All that part of Lot 9, Auditor's Subdivision No. 29 described as follows: Commencing at a point in the East line of Monroe Street Northeast distant 726.2 feet South of a point formed by the intersection of East line of Monroe Street Northeast and South line of 15th Avenue Northeast as said avenue was opened and laid out by the City of Minneapolis. Thence East parallel with South line of said 15th Avenue 127 feet. Thence South parallel with the East line of Monroe Street Northeast 40 feet. Thence West parallel with South line of said Lot 9 127 feet to East line of said Monroe Street Northeast. Thence North along East line of said Monroe Street Northeast to place of beginning, Hennepin County, Minnesota; and

Whereas, the Redeveloper has offered to pay the sum of \$15,024 for Parcel VH-506 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with the accepted methods in aiding the City in determining a re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on June 28, 2013, a public hearing on the proposed sale was duly held on July 9, 2013, at the regularly scheduled Community Development Committee meeting of the City Council, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the re-use value for uses in accordance with the Vacant Housing Recycling Program plan, as amended, is hereby estimated to be the sum of \$15,024 for Parcel VH-506.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions; 1) land sale closing must occur on or before 90 days from the date this Resolution is approved by the City and 2) payment of holding costs of \$300.00 per month (or portion thereof) if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the Community Planning & Economic Development Director.

Be It Further Resolved that upon publication of this Resolution, the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

Be It Further Resolved that the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver a conveyance of the land to the Redeveloper in accordance with the provisions of the executed contract and upon payment to the City for the purchase price thereof; provided, however, that this Resolution does not constitute such a conveyance and no such conveyance shall be created until executed and delivered by the Finance Officer or other appropriate City official of the City.

Adopted.

Comm Dev – Your Committee, having under consideration the issuance of Bank Qualified Bank Direct financing for the Hiawatha Academies Charter School project, made up of the Morris Park facility at 3810 E 56th St and the Northrop facility at 1611 E 46th St, now recommends passage of the accompanying resolution authorize host approval for the issuance of Bank Qualified Bank Direct financing in an amount not to exceed \$8,000,000, through the City of Falcon Heights for said project.

Adopted.

Resolution 2013R-304, giving host approval to the issuance of Educational Facilities Revenue Notes for The Hiawatha Academics Project by Charter Schools Development Corporation located in Minneapolis (3810 E 56th St and 1611 E 46th St), under Minnesota Statutes, Sections 469.152 through 469.1655, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2013R-304
By Goodman

Giving host approval to the issuance of Educational Facilities Revenue Notes for The Hiawatha Academics Project by Charter Schools Development Corporation located in Minneapolis, Minnesota, under Minnesota Statutes, Sections 469.152 through 469.1655.

Resolved by The City Council of The City of Minneapolis:

Section 1. General Recitals. The purpose of Minnesota Statutes, Sections 469.152 through 469.1655, as amended, (the "Act"), is, among other things, to promote the welfare of the State of Minnesota (the "State") by the active attraction and encouragement and development of economically sound industry and commerce to prevent so far as possible the emergence of blighted and marginal lands and areas of chronic unemployment and by providing necessary care facilities so that adequate care services are available to residents of the State at reasonable cost.

Section 2. Description of the Project.

(a) Charter Schools Development Corporation (the "Borrower"), a Minnesota nonprofit corporation and organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code") has proposed the issuance of revenue notes under the Act, in one or more series, in an amount not to exceed \$8,000,000 (the "Notes") by the City of Falcon Heights, Minnesota (the "Issuer") to finance the costs of a project (the "Project") consisting of (i) refinancing certain outstanding taxable indebtedness of the Borrower, the proceeds of which were used for the acquisition of and renovations to a charter school facility located at 3810 East 56th Street, Minneapolis, Minnesota ("Hiawatha Academies - Morris Park"); (ii) financing improvements to Hiawatha Academies - Morris Park consisting of new ceilings, a bathroom facility, kitchen ventilation work, maintenance of unit ventilators and radiators and resurfacing of the parking lot; and (iii) financing the acquisition, construction and renovation of a charter school facility located at 1611 East 46th Street, Minneapolis, Minnesota ("Hiawatha Academies - Northrup"), including an approximately 15,400 square foot addition to the existing building. The Project will be owned by the Borrower and leased to and operated by Hiawatha Academies, a Minnesota non-profit corporation having federal income tax-exempt 501(c)(3) status as a public (charter) school.

(b) The City has been advised that the Notes or other obligations, as and when issued, will not constitute a charge, lien or encumbrance upon any property of the City or the Issuer, except the Project and the revenues to be derived from the Project. Such Notes or obligations will not be a charge against the general credit or taxing powers of the City or the Issuer, but is payable from sums to be paid by the Borrower pursuant to a revenue agreement.

Section 3. Recital of Representations Made by the Borrower.

(a) The Borrower has agreed to pay any and all costs incurred by the City in connection with the issuance of the Notes, whether or not such issuance is carried to completion.

(b) The Borrower has represented to the City that no public official of the City has either a direct or indirect financial interest in the Project nor will any public official either directly or indirectly benefit financially from the Project.

Section 4. Public Hearing.

(a) As required by Section 147(f) of the Code a Notice of Public Hearing was published in the *Finance and Commerce and Minneapolis Star Tribune*, the City's official newspaper and a newspaper of general circulation, respectively, for a public hearing on the proposed issuance of the Notes and the proposal to undertake and finance the Project.

(b) As required by Section 147(f) of the Code a public hearing was conducted on Tuesday, July 9, 2013 by the Office of Community Planning and Economic Development of the City on the issuance of the Notes and the proposal to undertake and finance the portion of the Project located within the jurisdictional limits of the City, at which all those appearing who desired to speak were heard and written comments were accepted.

Section 5. Host Approval. The City hereby gives the host approval required under the Internal Revenue Code to the issuance of the Notes and, pursuant to Minnesota Statutes, Section 471.656, Subd. 2(2), the City Council hereby consents to the issuance of the Notes.

Adopted.

Comm Dev – Your Committee, having under consideration the Grain Belt Marshall Street Site/Grain Belt Terrace, 1215 and 1219 Marshall St NE, now recommends:

a) Approval of the granting of a six month extension of development rights for said project to Everwood Development to provide additional time required by the Department of Housing & Urban Development (HUD) to review Everwood's final application for HUD-insured financing, with a possible extension for up to an additional six months approvable by administration action;

b) That the proper City officers be authorized to prepare and execute amendments to the existing development agreements with Everwood Development or its affiliates to implement this extension;

c) That the proper City officers be authorized to extend the existing lease of the Grain Belt Office Building to Everwood to correspond with the extension of the Office Building development agreement, subject to Everwood's obligation to continue paying the current contractual rental amount (holding costs) of \$1,300 per month.

Adopted.

Comm Dev – Your Committee recommends that the proper City officers be authorized to enter into a contract with Community Reinvestment Fund (CRF) for a term of three years to allow them to service City mortgage and home improvement loans, with authorization for extension of an additional three years approvable by the Director of the Department of Community Planning & Economic Development provided that CRF continues to provide satisfactory service, and that the proper City officers be authorized to execute said contract.

Adopted.

Comm Dev – Your Committee, having under consideration Bottineau Lofts project financing (1929 2nd St NE), now recommends passage of the accompanying resolution authorizing amendment of existing City financing agreements to accommodate a HUD-insured first mortgage refinance and consent to assignment of the previously issued tax increment financing note.

Adopted.

(Published 7/23/2013)

Resolution 2013R-305, approving the form of and authorizing the execution and delivery of a HUD amendment to regulatory agreement and other documents with respect to the refinancing of the Bottineau lofts project (1929 2nd St NE), initially financed with revenue bonds issued by the city for the benefit of Bottineau lofts limited partnership; and granting approval for certain other actions with respect thereto, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2013R-305
By Goodman

Approving the form of and authorizing the execution and delivery of a HUD amendment to regulatory agreement and other documents with respect to the refinancing of the Bottineau lofts project initially financed with revenue bonds issued by the city for the benefit of Bottineau lofts limited partnership; and granting approval for certain other actions with respect thereto.

Resolved by The City Council of The City of Minneapolis:

1. **STATUTORY AUTHORIZATION.** The City of Minneapolis (the “City”), is a home rule city and political subdivision duly organized and existing under its Charter and the Constitution and laws of the State of Minnesota, and is authorized by Minnesota Statutes, Chapter 462C, as amended (the “Act”), to carry out the public purposes described in the Act by issuing revenue bonds or other revenue obligations to finance or refinance multifamily housing developments located within the City. In the issuance of the City’s revenue bonds and other revenue obligations and in the making of a loan to finance a multifamily housing development, the City may exercise, within its corporate limits, any of the powers that the Minnesota Housing Finance Agency may exercise under Minnesota Statutes, Chapter 462A, as amended, without limitation under the provisions of Minnesota Statutes, Chapter 475, as amended, including the power to issue refunding obligations and to apply the proceeds derived from the sale of the refunding obligations to redeem and prepay the bonds or other obligations to be refunded.

2. **THE COMPANY AND THE FACILITY.** On December 31, 2002, the City issued its \$2,950,000 Multifamily Housing Revenue Bonds (GNMA Collateralized Mortgage Loan – Bottineau Lofts Project), Series 2002 and \$650,000 Multifamily Housing Revenue Note (Bottineau Lofts Project), Subordinated Series 2002 (together, the “Series 2002 Bonds”), for the benefit of Bottineau Lofts Limited Partnership, a Minnesota limited partnership (the “Company”). The Series 2002 Bonds were issued pursuant to the terms of Resolution No. 2002R-258, adopted by the City Council of the City on July 26, 2002, and approved by the Mayor of the City on July 31, 2002, and an Indenture of Trust, dated as of December 1, 2002 (the “Indenture”), between the City and U.S. Bank National Association, as trustee (the “Trustee”). The proceeds derived from the sale of the Series 2002 Bonds were loaned to the Company pursuant to the terms of a Loan Agreement, dated as of December 1, 2002 (the “Loan Agreement”), between the City and the Company. The proceeds of the loan were applied by the Company to finance the acquisition, construction, and equipping of a 33-unit multifamily housing facility located 1929 2nd Street N.E. in the City (the “Project”).

3. **THE REGULATORY AGREEMENT.** To ensure compliance with certain rental and occupancy restrictions imposed by the Act and Section 142(d) of the Internal Revenue Code of 1986, as amended, and to ensure compliance with certain restrictions imposed by the City, a Housing Regulatory Agreement, dated as of December 1, 2002 (the “Regulatory Agreement”), was executed by the City, the Company and the Trustee, and delivered in conjunction with the issuance of the Series 2002 Bonds. The Regulatory Agreement was filed with the County Recorder of Hennepin County on December 30, 2002, as Document Number 7900805.

4. TIF NOTE. The Council of the City by the passage of Resolution No. 2001R-372 adopted on August 24, 2001 and approved by the Mayor of the City on August 30, 2001 approved the Bottineau Redevelopment Plan and the Bottineau Tax Increment Finance Plan to provide additional financial assistance to the Project. Pursuant to and in accordance with Bottineau Redevelopment Plan and the Bottineau Tax Increment Finance Plan, the Minneapolis Community Development Agency, whose interests have been succeeded to by the City, issued a TIF Note to the Company, the current unpaid balance of which is \$300,010.07. The assignment of the TIF Note and the documents related thereto requires the consent of the City.

5. DECLARATIONS OF RESTRICTIVE COVENANTS. In connection with other financing provided by the Agency to the Company with respect to the Project and the receipt of tax credits with respect to the Project, the Company also executed and delivered a Declaration of Restrictive Covenants, dated December 27, 2002, from the Company in favor of the City, as successor in interest to the Minneapolis Community Development Agency (the "Declaration"), filed December 30, 2002 with the County Recorder of Hennepin County, as Document Number 7900811.

6. REFINANCING OF INDEBTEDNESS. The Company has obtained mortgage loan financing (the "Mortgage Loan") from Oak Grove Commercial Mortgage, LLC (the "Lender"), the proceeds of which are to be applied to the redemption and prepayment of all outstanding Series 2002 Bonds. The Mortgage Loan will be insured by HUD and, as a condition to providing such insurance, HUD requires that the Regulatory Agreement and the Declaration be subordinated to the lien, covenants, and enforcement of the mortgage from the Borrower in favor of the Lender.

7. CITY AS PARTY TO THE AMENDED REGULATORY AGREEMENT. Once the Series 2002 Bonds are redeemed and prepaid, the Trustee will no longer have any interest in the outstanding financing with respect to the Project and, therefore, will have no interest or obligation to enforce the obligations of the Company under the terms of the Regulatory Agreement. In order to ensure that the obligations of the Company under the terms of the Regulatory Agreement are enforced, the City will continue to be a party to the Regulatory Agreement as further amended by the HUD Amendment to Regulatory Agreement (as hereinafter defined).

8. HUD AMENDMENT TO REGULATORY AGREEMENT. The Finance Officer is hereby authorized and directed to execute and deliver a HUD Amendment to Regulatory Agreement, dated on or after July 1, 2013 (the "HUD Amendment to Regulatory Agreement"), between the City, the Company, and the Trustee. All of the provisions of the HUD Amendment to Regulatory Agreement, when executed and delivered as authorized herein, shall be deemed to be a part of this resolution as fully and to the same extent as if incorporated verbatim herein and shall be in full force and effect from the date of execution and delivery thereof. The HUD Amendment to Regulatory Agreement shall be substantially in the form on file with the City which is hereby approved, with such omissions and insertions as do not materially change the substance thereof, and as the Finance Officer, in his discretion, shall determine, and the execution thereof by the Finance Officer shall be conclusive evidence of such determinations.

9. OTHER DOCUMENT AMENDMENTS. The Finance Officer is hereby authorized and directed to execute and deliver: (i) a Subordination Agreement, Form HUD-92420M, dated on or after July 1, 2013 (the "HUD Subordination Agreement"), between the Lender, the City, and the Company; (ii) an Amendment to and Subordination of Declaration of Restrictive Covenants, dated on or after July 1, 2013 (the "Amendment to City Declaration"), between the

Company and the City and (iii) a Consent of City of Minneapolis, dated on or after July 1, 2013 (the "City Consent") pursuant to which the City gives its consent to the Assignment of the TIF Note and certain documents related thereto. All of the provisions of the HUD Subordination Agreement, the Amendment to City Declaration and the City Consent, when executed and delivered as authorized herein, shall be deemed to be a part of this resolution as fully and to the same extent as if incorporated verbatim herein and shall be in full force and effect from the date of execution and delivery thereof. The HUD Subordination Agreement, the Amendment to City Declaration and the City Consent, shall be substantially in the forms on file with the City which are hereby approved, with such omissions and insertions as do not materially change the substance thereof, and as the Finance Officer, in his discretion, shall determine, and the execution thereof by the Finance Officer shall be conclusive evidence of such determinations.

10. OTHER CITY DOCUMENTS. The Finance Officer is hereby authorized to execute and deliver, on behalf of the City, such other documents and certificates as are necessary or appropriate in connection with the execution and delivery of the HUD Amendment to Regulatory Agreement, the HUD Subordination Agreement, the Amendment to City Declaration, and the City Consent, including all other documents and certificates as shall be necessary and appropriate in connection with the Mortgage Loan. The City hereby authorizes the Office of the City Attorney and Best & Flanagan, LLP, as bond counsel, to prepare, execute, and deliver any approving legal opinions that may be requested in connection with the execution and delivery of the HUD Amendment to Regulatory Agreement, the HUD Subordination Agreement, the Amendment to City Declaration, and the City Consent.

11. SUBSEQUENT AMENDMENTS. On any date subsequent to the date of execution and delivery of the HUD Amendment to Regulatory Agreement, the HUD Subordination Agreement, the Amendment to City Declaration, and the City Consent, the Finance Officer is hereby authorized to execute and deliver any amendments or supplements to any of the documents referred to in this resolution if, after review by bond counsel, the Finance Officer determines that the execution and delivery of such amendment or supplement is in the interests of the City. The Finance Officer may impose any terms or conditions on his execution and delivery of any such amendment or supplement as the Finance Officer deems appropriate.

12. LIMITATIONS OF LIABILITY. No covenant, stipulation, obligation, or agreement herein contained or contained in the aforementioned documents shall be deemed to be a covenant, stipulation, obligation, or agreement of any member of the City Council of the City, or any officer, agent, or employee of the City in that person's individual capacity, and neither the City Council of the City nor any officer or employee executing the HUD Amendment to Regulatory Agreement, the HUD Subordination Agreement, the Amendment to City Declaration, and the City Consent shall be personally liable on any obligations of the City referred to in such documents or be subject to any personal liability or accountability thereunder. No provision, covenant, or agreement contained in the aforementioned documents, the Series 2002 Bonds, the TIF Note, or in any other document relating to the Series 2002 Bonds or the TIF Note, and no obligation therein or herein imposed upon the City or the breach thereof, shall constitute or give rise to a general or moral obligation of the City or any pecuniary liability of the City or any charge upon its general credit or taxing powers. In making the agreements, provisions, covenants, and representations set forth in such documents, the City has not obligated itself to pay or remit any funds or revenues, other than funds and revenues derived from the Loan Agreement or the Bottineau Tax Increment Finance Plan which are to be applied to the payment of the Series 2002 Bonds or the TIF Note, as provided therein.

Except as herein otherwise expressly provided, nothing in this resolution or in the aforementioned documents expressed or implied, is intended or shall be construed to confer upon any person or firm or corporation, other than the City, and any holders of the Series 2002 Bonds or the TIF Note, any right, remedy or claim, legal or equitable, under and by reason of this resolution or any provisions hereof, this resolution, the aforementioned documents, and all of their provisions being intended to be and being for the sole and exclusive benefit of the City, and any holders from time to time of the Series 2002 Bonds and the TIF Note.

13. **SEVERABILITY.** In case any one or more of the provisions of this resolution, other than the provisions limiting the liability of the City, or of the aforementioned documents shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this resolution, or of the aforementioned documents, but this resolution and the aforementioned documents shall be construed and endorsed as if such illegal or invalid provisions had not been contained therein.

14. **ADDITIONAL ACTIONS.** The officers of the City, bond counsel, other attorneys, and other agents or employees of the City are hereby authorized to do all acts and things required of them by or in connection with this resolution and the aforementioned documents for the full, punctual, and complete performance of all the terms, covenants, and agreements contained in the aforementioned documents and this resolution.

15. **EFFECTIVE DATE.** This resolution shall take effect and be in force from and after its approval and publication. Pursuant to Chapter 4, Section 9, of the Charter of the City, only the title of this resolution and a summary of this resolution conforming to Minnesota Statutes, Section 331A.01, subdivision 10, shall be published in the official paper of the City.

Adopted.

Comm Dev – Your Committee recommends that the Mayor be authorized to sign the PY2013 Local Unified Plan for the Workforce Investment Act for the period 7/1/2013-6/30/2014.

Adopted.

Comm Dev – Your Committee recommends approval of the City Council appointment and confirmation of Mayoral appointments to the Minneapolis Public Housing Authority Board of Commissioners for three-year terms, expiring 12/31/2015, as follows:

City Council Appointment: Tom D'Angelo, replacing Steven Minn

Mayoral Appointments: Linda Donaldson, replacing Craig Pederson; and Dorothy Robinson, replacing Matt Gerard.

Adopted.

The COMMUNITY DEVELOPMENT and WAYS & MEANS/BUDGET Committees submitted the following reports:

Comm Dev & W&M/Budget – Your Committee recommends that the proper City officers be authorized to execute the State of Minnesota Master Grant Contract (MPLS2013M) for acceptance of Minnesota Department of Employment & Economic Development (DEED) funds for the period 7/1/2013-6/30/2018.

Adopted.

Comm Dev & W&M/Budget – Your Committee, having under consideration the report of the Department of Community Planning & Economic Development (CPED) on the general conceptual framework for the development proposal of Ryan Companies for the five block

Downtown East area (roughly bounded by 5th Ave S on the west to Chicago Ave on the east, 3rd St S on the north to 5th St S on the south, minus the block containing the Downtown East light rail transit station), now recommends that the proper City officers be authorized to negotiate term sheets and/or agreements with Ryan Companies and the Minnesota Sports Facilities Authority, as described in the CPED staff report, subject to City Council review and approval, consistent with the general conceptual framework.

W&M/Budget - Your Committee further recommends that the CPED staff report be amended to include the clarification that no name has yet been chosen for the park to be developed, and a naming process should be identified.

Goodman moved approval of the report, including the additional Ways & Means/Budget Committee recommendation. Seconded.

Gordon moved to amend language in the CPED staff report under the section entitled, "Other components of the framework could include," as follows:

"Ryan Companies would have an option to purchase from the City the westerly one-third, or approximately 36,000 square feet, of the west Yard block (block 4) at ~~\$71 per square foot (approximately \$2.5 million)~~ fair market value at the time of sale for future commercial and/or residential development until July 2016. If Ryan does not exercise its option, the City could market the land to others for development or retain it as a park." Seconded.

Adopted upon a voice vote.

The report, as amended, was adopted.

The PUBLIC SAFETY, CIVIL RIGHTS & HEALTH Committee submitted the following report:

PSC&H – Your Committee recommends approval of the City Council appointment of Jennifer Pelletier (University of Minnesota School of Public Health) to the Minneapolis Public Health Advisory Committee, to fill the unexpired term of Dr. Alan Lifson, which expires 12/31/2013.

Adopted.

The PUBLIC SAFETY, CIVIL RIGHTS & HEALTH and WAYS & MEANS/BUDGET Committees submitted the following reports:

PSC&H & W&M/Budget - Your Committee recommends passage of the accompanying resolution accepting in-kind donations of dog and cat food and supplies from Lyndsay Trader, Girl Scout Troop 35, Jake Schramm, Marvin Florek, Matt Phillips, Toni Yeamans and MACC Volunteers.

Adopted.

Resolution 2013R-306, approving donations of dog and cat food and treats from Lyndsay Trader, Girl Scout Troop 35, Jake Schramm, Marvin Florek, Matt Phillips, Toni Yeamans and MACC Volunteers, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2013R-306
By Samuels and Hodges

Approving donations of dog and cat food and treats.

Whereas, the City of Minneapolis is generally authorized to accept donations of real and personal property pursuant to Minnesota Statutes Section 465.03 for the benefit of its citizens, and is specifically authorized to accept gifts and bequests for the benefit of recreational services pursuant to Minnesota Statutes Section 471.17; and

Whereas, the following persons and entities have offered to contribute the gifts set forth below to the City:

Lyndsay Trader - 20 towels and washcloths;
Girl Scout Troop 35 - 5 bags of hand-tied fleece cat blankets (N=100);
Jake Schramm - dog biscuits;
Marvin Florek - Towels and quilts;
Matt Phillips - Bag of cat string cage toys (N=40), and food bowls;
Toni Yeamans - 5 boxes Milk Bones dog biscuits;
MACC Volunteers - Hot Dogs (training tools for dogs); and

Whereas, all such donations have been contributed to assist the city in providing Animal Care and meeting our goals of Responsible Pet Ownership, as allowed by law; and

Whereas, the City Council finds that it is appropriate to accept the donations offered;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the donations described above are accepted and shall be used for the animals cared for at Minneapolis Animal Care and Control.

Adopted.

PSC&H & W&M/Budget – Your Committee recommends that the proper City officers be authorized to amend the contract with the Minneapolis Police Chaplain Corps for chaplaincy and counseling services to department staff, families and the community following crimes of violence, by extending for six months and increasing by \$62,500,

Adopted.

PSC&H & W&M/Budget - Your Committee recommends that the proper City officers be authorized to accept a 2012 Fire Prevention and Safety Grant from the Federal Emergency Management Agency in the amount of \$48,000, with a 20% match for a total working budget of \$60,000, for a Carbon Monoxide Awareness and Alarm Installation Program. Further, passage of the accompanying resolution appropriating said funds to the Fire Department.

Adopted.

RESOLUTION 2013R-307
By Samuels and Hodges

Amending the 2013 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Fire Department Agency in the Grants Federal Fund (01300-2800700) by \$48,000 and increasing the revenue source (01300-2800700-321015) by \$48,000.

Adopted.

PSC&H & W&M/Budget – Your Committee recommends that the proper City officers be authorized to execute Amendment #2 to Contract #27306 with Pat Neska and Associates for school-based clinic billing, data management, and consulting/training services, extending by seven months for a new contract period of 9/1/2009-3/31/2014, and adding \$30,000 for a new total of \$580,000, payable from Fund 01600-8600152.

Adopted.

PSC&H & W&M/Budget – Your Committee recommends that the proper City officers be authorized to execute the following amendments to Healthy Homes contracts, each payable from Fund 01300-8600122:

a) Contract #36052 with Sustainable Resource Center, adding \$100,000 for a new contract total of \$150,000, and extending the termination date for a new contract period of 8/1/2012-12/31/2014; and

b) Contract #36429 with Habitat for Humanity, adding \$70,000 for a new total of \$120,000, and extending the termination date for a new contract period of 8/1/2012-12/31/2014.

Adopted.

PSC&H & W&M/Budget – Your Committee recommends that the proper City officers be authorized to apply for a 15-month grant from the U.S. Department of Justice/Office of Juvenile Justice in an amount not to exceed \$300,000, to support activities related to the National Forum on Youth Violence Prevention, including a Positive Behavioral Interventions and Supports component in Minneapolis schools.

Adopted.

The REGULATORY, ENERGY & ENVIRONMENT Committee submitted the following reports:

RE&E - Your Committee recommends passage of the accompanying resolution approving Laws of Minnesota 2013 Legislative Session, Chapter 42, Section 11, authorizing the City of Minneapolis to issue an Off-Sale of Sake Produced and Packaged License to a licensed brewery producing sake.

Adopted.

Resolution 2013R-308, approving Laws of Minnesota 2013 Legislative Session; Chapter 42, Section 11, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2013R-308
By Glidden

Approving Laws of Minnesota 2013 Legislative Session; Chapter 42, Section 11.

Whereas, the Minnesota State Legislature has passed laws authorizing the City of Minneapolis to issue an off-sale of sake produced and packaged license to a licensed brewery producing sake under authority of Minnesota Statutes Section 340A.301; and

Whereas, a license authorized by this section requires the sake be packaged in substantially similar manner to that required for off-sale under Minnesota Statutes, Section 340A.301 subdivision 7, paragraph (b); and

Whereas, the license authorizes off-sale of sake be limited to the legal hours for off-sale at exclusive liquor stores in the City of Minneapolis and the sake sold at off-sale must be removed from the premises before the off-sale closing time at exclusive liquor stores; and

Whereas, said legislation, by its terms requires an affirmative vote of a majority of the members of the City Council by the first day of the next regular session of the legislature before it may become effective;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the said law be now approved and the City Clerk be directed to prepare and file with the Secretary of State the required certification of approval.

Adopted.

RE&E - Your Committee recommends passage of the accompanying resolution approving Laws of Minnesota 2013 Legislative Session; Chapter 42, Section 14, authorizing the City of Minneapolis to authorize the holder of an On-Sale Wine License, who is also licensed to sell 3.2 percent malt liquors at on-sale, to sell intoxicating malt liquors at on-sale without an additional license, notwithstanding any other requirements under Minnesota Statutes, Section 340A.404, Subdivision 5.

Adopted.

Resolution 2013R-309, approving Laws of Minnesota 2013 Legislative Session; Chapter 42, Section 14, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2013R-309
By Glidden

Approving Laws of Minnesota 2013 Legislative Session; Chapter 42, Section 14.

Whereas, the Minnesota State Legislature has passed a law authorizing the City of Minneapolis to authorize a holder of an on-sale wine license who is also licensed to sell 3.2 percent malt liquors at on-sale to sell intoxicating malt liquors at on-sale without an additional license under authority of Minnesota Statutes Section 340A.411; and

Whereas, said legislation, by its terms requires an affirmative vote of a majority of the members of the City Council by the first day of the next regular session of the legislature before it may become effective;

Now, Therefore, Be It Resolved by The City Council of The City Minneapolis:

That the said law, notwithstanding any other requirements under Minnesota Statutes, Section 340A.404, Subdivision 5, be now approved and the City Clerk be directed to prepare and file with the Secretary of State the required certification of approval.

Adopted.

RE&E - Your Committee recommends passage of the accompanying resolution granting Liquor and Wine Licenses to the following businesses:

- a) Lake & Irving Restaurant & Bar, 1513 W Lake St (New Business); and
- b) The Lynn on Bryant, 5003 Bryant Ave S (Sidewalk Cafe).

Adopted.

Resolution 2013R-310, granting Liquor and Wine Licenses to Lake & Irving Restaurant & Bar, 1513 W Lake St and The Lynn on Bryant, 5003 Bryant Ave S, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2013R-310

By Glidden

Granting Liquor and Wine Licenses.

Resolved by The City Council of The City of Minneapolis:

That the following applications for licenses be granted, subject to final inspection and compliance with all provisions of applicable codes and ordinances:

On-Sale Liquor Class E with Sunday Sales, to expire July 1, 2014

Lake & Irving Ventures LLC, dba Lake & Irving Restaurant & Bar, 1513 W Lake St (New Business)

On-Sale Wine Class E with Strong Beer, to expire April 1, 2014

Serve It Forth LLC, dba The Lynn on Bryant, 5003 Bryant Ave S (Permanent Expansion of Premises/Sidewalk Cafe).

Adopted.

RE&E - Your Committee recommends passage of the accompanying resolution approving License Settlement Conference recommendations relating to the On-Sale Wine Class E with Strong Beer License held by Tony's Diner, 1327 4th St SE.

Adopted.

Resolution 2013R-311, approving License Settlement Conference recommendations relating to the On-Sale Wine Class E with Strong Beer License held by Tony's Diner, 1327 4th St SE, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2013R-311

By Glidden

Approving License Settlement Conference recommendations relating to the On-Sale Wine Class E with Strong Beer License held by Tony's Diner, 1327 4th St SE.

Whereas, the Licenses & Consumer Services Division held a License Settlement Conference hearing on May 6, 2013 with the licensee; and

Whereas, the Regulatory, Energy & Environment Committee received Findings of Fact, Conclusions and Recommendations that concluded that the licensee violated the Minneapolis Code of Ordinances, as follows:

a) On two separate occasions, employees from Tony's Diner sold alcohol to persons under the age of 21 in violation of Minneapolis City Ordinance 370.10, Minnesota Statute 340A.503 Subd. 2(1), and the established compliance check policy and procedures of the City of Minneapolis. These compliance failures all occurred in a period of less than 24 months.

b) The licensee has paid the \$500.00 and \$1000.00 administrative fines related to the first and second above-stated compliance check failures.

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the following conditions and adverse license actions related to the On-Sale Wine Class E with Strong Beer License issued to Tony's Diner be adopted, as more fully set forth in said Findings on file in the office of the City Clerk and made a part of this report by reference:

1) Tony's Diner shall post, on a daily basis, a notice on their alcohol cooler that states the birthdate a person needs to have been born by in order to be served alcohol and the penalties for serving alcohol to a minor.

2) Tony's Diner shall perform four (4) self-audits for serving alcohol to persons under twenty-one (21) in the twelve (12) months following the approval of this agreement by the City Council. Documentation of these self-audits shall be made available to Licenses and Consumer Services upon request.

3) Whenever a patron that appears to be under the age of forty (40) years old orders an alcoholic beverage, their identification must be viewed and approved by two staff members to verify legal drinking age.

4) Tony's Diner shall complete one alcohol server training (with eARM) within six (6) months following the approval of this agreement by the City Council.

5) In lieu of a three-day suspension, the City shall impose a \$1500.00 sanction. \$1000.00 shall be stayed for a period of one year from the signing of this agreement. The licensee shall pay \$500.00 of this sanction due at the time of signing this agreement.

Adopted.

RE&E - Your Committee recommends passage of the accompanying resolution approving Business License Operating Conditions relating to the Motor Vehicle Repair Garage License held by Turbo Tim's Anything Automotive, 2319 1/2 Jackson St NE.

Adopted.

Resolution 2013R-312, approving Business License Operating Conditions relating to the Motor Vehicle Repair Garage License held by Turbo Tim's Anything Automotive, 2319 1/2 Jackson St NE, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2013R-312
By Glidden

Approving Business License Operating Conditions relating to the Motor Vehicle Repair Garage License held by Turbo Tim's Anything Automotive, 2319 1/2 Jackson St NE.

Resolved by The City Council of The City of Minneapolis:

That it approves the following Business License Operating Conditions relating to the Motor Vehicle Repair Garage License held by Turbo Tim's Anything Automotive, 2319 1/2 Jackson St NE:

1) The licensee will hold employee briefings at the start of each business day to convey that at no time will customer vehicles, either finished or waiting for repairs, be allowed to be parked in the alley or surrounding streets.

2) The licensee has agreed to install a City of Minneapolis approved no parking sign in the area including the alley outside the service bays. The sign will be ordered and purchased by August 1, 2013.

3) The licensee has agreed to inspect and remove immediately any customer vehicles either finished or waiting for repairs which are parked illegally in the alley or surrounding streets. These vehicles will only be allowed in the repair garage parking lot. This inspection will be done at the start of business, mid-day, and at the end of the business day. The licensee will maintain a log book which tracks the inspections.

Adopted.

RE&E - Your Committee recommends passage of the accompanying resolution granting applications for Liquor, Wine and Beer Licenses.

Adopted.

Resolution 2013R-313, granting applications for Liquor, Wine and Beer Licenses, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2013R-313
By Glidden

Granting Liquor, Wine and Beer Licenses.

Resolved by The City Council of The City of Minneapolis:

That the following applications for liquor, wine and beer licenses be granted, subject to final inspection and compliance with all provisions of applicable codes and ordinances (Petn No 276614):

Off-Sale Liquor, to expire July 1, 2014

H K 3 Corp, dba Hi-Lake Liquors, 2130 E Lake St

On-Sale Liquor Class A with Sunday Sales, to expire July 1, 2014

Stallions LLC, dba Club New York, 10 S 5th St

900 Washington Hotel LLC, dba Aloft Hotel Minneapolis, 900 Washington Ave S

On-Sale Liquor Class A with Sunday Sales, to expire August 2, 2013

Old Chicago of Colorado Inc, dba Old Chicago, 2841 Hennepin Ave (Art Fair August 1, 2013 - August 2, 2013, 11:00 a.m. - 10:00 p.m.)

On-Sale Liquor Class A with Sunday Sales, to expire August 4, 2013

Old Chicago of Colorado Inc, dba Old Chicago, 2841 Hennepin Ave (Art Fair August 3, 2013 - August 4, 2013, 12:00 p.m. - 10:00 p.m.)

On-Sale Liquor Class B with Sunday Sales, to expire July 21, 2013

Palmers Bar, dba Palmers Bar, 500 Cedar Ave S (Palmfest July 20, 2013 - July 21, 2013, 1:00 p.m. - 10:00 p.m.)

On-Sale Liquor Class C-1 with Sunday Sales, to expire July 1, 2014

Lurcat LLC, dba Cafe & Bar Lurcat, 1624 Harmon Pl

On-Sale Liquor Class C-2 with Sunday Sales, to expire July 14, 2013

Mr Susie LLC, dba Barbette, 1600 W Lake St (Temporary Expansion, Bastille Day July 14, 2013, 2:00 p.m. to 10:00 p.m.)

On-Sale Liquor Class C-2 with Sunday Sales, to expire June 28, 2013

Empire Eight LLC, dba Five Event Center, 2917 Bryant Ave S (Block Party June 28, 2013, 6:00 p.m. - 10:00 p.m.)

On-Sale Liquor Class C-2 with Sunday Sales, to expire July 1, 2014

Pier Group CMT LLC, dba Chiang Mai Thai Restaurant, 3001 Hennepin Ave

On-Sale Liquor Class E with Sunday Sales, to expire August 11, 2013

Rail Station Bar & Grill, dba Rail Station Bar & Grill, 3675 Minnehaha Ave (Temporary Expansion)

On-Sale Liquor Class E with Sunday Sales, to expire July 1, 2014

Michael Anthony Inc, dba Runyons, 107 Washington Ave N

Largo Enterprises Inc, dba Whitey's World Famous Saloon, 400 Hennepin Ave E

Frank Taco Northeast LLC, dba Rusty Taco, 522 Hennepin Ave E

RCSH Operations Inc, dba Ruth's Chris Steakhouse, 920 2nd Ave S

Tiger Sushi II LLC, dba Tiger Sushi, 2841 Lyndale Ave S

Al Vento Incorporated, dba Al Vento, 5001 34th Ave S

On-Sale Wine Class D with Strong Beer, to expire April 1, 2014

Marias Cafe Inc, dba Marias Cafe, 1113 Franklin Ave E

Temporary On-Sale Beer, to expire August 4, 2013

Uptown Association, dba Uptown Association, 1406 W Lake St (Art Fair August 2, 2013 - August 4, 2013, 10:00 a.m. - 8:00 p.m.).

Adopted.

RE&E - Your Committee recommends passage of the accompanying resolution granting applications for Business Licenses.

Adopted.

Resolution 2013R-314, granting applications for business licenses, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2013R-314
By Glidden

Granting applications for Business Licenses.

Resolved by The City Council of The City of Minneapolis:

That the following applications for business licenses (including provisional licenses) as per list on file and of record in the office of the City Clerk under date of July 19, 2013 be granted, subject to final inspection and compliance with all provisions of the applicable codes and ordinances (Petr No 276614):

Christmas Tree; Dry Cleaning & Laundry Pickup Station; Special Late Hours Food; Food Market Distributor; Farm - Produce Permits; Food Grocery; Institutional Food Service; Food Manufacturer; Food Restaurant; Short-Term Food Permit; Seasonal Short-Term Food Permit; Sidewalk Cafe; Vending Machine; Gas Fitter Class A; Gasoline Filling Station; Heating, Air Conditioning & Ventilating Class A; Motor Vehicle Dealer - Cycles & Motorbikes; Motor Vehicle Dealer - New & Used; Motor Vehicle Dealer - Used Only; Peddler - Foot; Refrigeration Systems Installer; Residential Specialty Contractor; Resin Manufacturer; Solicitor - Individual; Solid Waste Hauler; Steam & Hot Water Systems Installer; Swimming Pool - Public; Tattooist/Body Piercer Establishment; Taxicab Vehicle - Fuel Efficient; Taxicab Vehicle - Wheelchair Access; Taxicab Vehicle; Taxicab Vehicle Non-Transferable; Combined Trades; Tree Servicing; and Tobacco Dealer.

Adopted.

RE&E - Your Committee recommends passage of the accompanying resolution granting applications for Gambling Licenses.

Adopted.

Resolution 2013R-315, granting applications for Gambling Licenses, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2013R-315
By Glidden

Granting applications for Gambling Licenses.

Resolved by The City Council of The City of Minneapolis:

That the following applications for Gambling Licenses be granted, subject to final inspection and compliance with all provisions of applicable codes and ordinances (Petr No 276614):

Gambling Exempt

Twin Cities Originals, dba Twin Cities Originals, 426 St Peter St, St Paul (Raffle July 25, 2013, TCF Bank Stadium/DQ Club Room)

Church of St. Anne-St. Joseph Hien, dba Church of Saint Anne-Saint Joseph Hien, 2627 Queen Ave N (Bingo/Raffles August 25, 2013, Church Parking Lot)

Greater Twin Cities Youth Symphonies, dba Greater Twin Cities Youth Symphonies, 408 St. Peter St, St Paul (Raffle November 19, 2013, Orchestra Hall).

Adopted.

The TRANSPORTATION & PUBLIC WORKS Committee submitted the following reports:

T&PW - Your Committee recommends passage of the accompanying resolution designating the location and street to be improved in the 39th Ave S Speed Hump Installation Project No W3003.

Adopted.

Resolution 2013R-316, designating the location and street to be improved in the 39th Ave S Speed Hump Installation Project No W3003, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2013R-316

By Colvin Roy

39TH AVE S SPEED HUMP INSTALLATION PROJECT NO W3003

Designating the improvement of 39th Ave S at the location described hereinafter.

Resolved by The City Council of The City of Minneapolis:

That the following existing street within the City of Minneapolis is hereby designated to be improved, pursuant to the provisions of Chapter 10, Section 8 of the Minneapolis City Charter, by installation of speed humps and any other street related improvements as needed:

39th Ave S from Minnehaha Pkwy E to 49th St E.

Adopted.

T&PW - Your Committee, having received a cost estimate of \$7,000 for the installation of speed humps and a list of benefited properties for certain locations in the 39th Ave S Speed Hump Installation Project No W3003, as designated by Resolution 2013R-316 passed July 19, 2013, now recommends that the City Engineer be directed to prepare a proposed Speed Hump Installation Assessment against the list of benefited properties.

Your Committee further recommends receiving the Support Petition for Speed Humps from the property owners on the 4800 block of 39th Ave S (3822 49th St E; 4840, 4834, 4824, 4818, and 4812 39th Ave S).

Further, that a public hearing be held on August 20, 2013 in accordance with Chapter 10, Section 8 of the Minneapolis City Charter and Section 24.180 of the Minneapolis Code of Ordinances to consider approving the speed hump installations at the above-designated street location and to consider the amount proposed to be assessed to each benefited property.

Adopted.

The TRANSPORTATION & PUBLIC WORKS and WAYS & MEANS/BUDGET Committees submitted the following reports:

T&PW & W&M/Budget - Your Committee recommends that the proper City officers be authorized to issue a Request for Proposals (RFP) for design and construction administration services for the Fridley Filtration Plant Rehabilitation which will enhance water taste and odor control.

Adopted 7/19/2013.

(Published 7/23/2013)

T&PW & W&M/Budget - Your Committee recommends passage of the accompanying resolution authorizing the proper City officers to execute a Cooperative Construction Agreement with the Minnesota Department of Transportation to provide for payment to the City of the State's share of the costs of traffic signal system revisions to be performed at four intersections on Trunk Highway 65 (Central Ave NE) within the corporate City limits under State Project No 8825-463 (TH 65=105).

Adopted.

Resolution 2013R-317, authorizing a Cooperative Construction Agreement with the Minnesota Department of Transportation to provide for payment to the City of the State's share in the costs of traffic signal system revisions to be performed on Trunk Highway 65 (Central Ave NE), was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2013R-317
By Colvin Roy and Hodges**

RESOLUTION FOR AGREEMENT

Authorizing a Cooperative Construction Agreement with the Minnesota Department of Transportation to provide for payment to the City of the State's share in the costs of traffic signal system revisions to be performed on Trunk Highway 65 (Central Ave NE).

Resolved by The City Council of The City of Minneapolis:

That the City of Minneapolis enter into MnDOT Agreement No 03700 with the State of Minnesota Department of Transportation to provide for payment by the State to the City of the State's share of the costs of the signal system revisions to be performed at four intersections on Trunk Highway 65 within the corporate City limits under State Project No 8825-463 (TH 65=105).

Be It Further Resolved that the proper City officers are hereby authorized and directed, for and on behalf of the City of Minneapolis, to execute and enter into the agreement with the State of Minnesota Department of Transportation and any amendment to the agreement as set forth and contained in "Minnesota Department of Transportation Agreement No 03700", a copy of which said agreement was before the City Council and which is made a part hereof by reference.

Adopted.

T&PW & W&M/Budget - Your Committee, having under consideration a federal Safe Routes to School infrastructure grant award in the amount of \$296,610 for improvements at Lucy Craft Laney School, now recommends passage of the accompanying resolutions:

- a) Accepting the grant and entering into a Cooperative Agreement with MnDOT related to the project; and
- b) Increasing the appropriation for the project by \$296,610.

Adopted.

Resolution 2013R-318, accepting Safe Routes to School funding and authorizing execution of a Cooperative Agreement with the Minnesota Department of Transportation (MnDOT), was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2013R-318
By Colvin Roy and Hodges

Accepting Safe Routes to School funding and authorizing execution of a Cooperative Agreement with MnDOT.

Whereas, MnDOT announced a solicitation for Safe Routes to School infrastructure project funding in October 2012; and

Whereas, the City Council provided project input and authorized the Department of Public Works to submit four Safe Routes to School project applications to MnDOT in February 2013; and

Whereas, MnDOT notified Public Works of awards from federal aid funds for Safe Routes infrastructure improvements at Lucy Laney School in May 2013;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City of Minneapolis hereby accepts MnDOT Safe Routes to School Program infrastructure funds as specified by Cooperative Agreement No 03973 totaling \$296,610.00.

Be It Further Resolved that the proper City officers are hereby authorized and directed, for and on behalf of the City of Minneapolis, to execute and enter into an agreement with the Commissioner of Transportation prescribing the terms and conditions of said federal aid participation for the project described as Safe Routes Infrastructure at Lucy Laney School (03973).

Adopted.

RESOLUTION 2013R-319
By Colvin Roy and Hodges

Amending The 2013 Capital Improvement Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the PW-Grants - Federal Fund (01300-9010943-G39LUCYLANEY) by \$296,610 and increasing the revenue source (01300-9010943-G39LUCYLANEY - Source 321012) by \$296,610.

Adopted.

T&PW & W&M/Budget - Your Committee, having under consideration the replacement of the St. Anthony Parkway Bridge over Northtown Yard, now recommends:

a) That the proper City officers be authorized to sign a Memorandum of Agreement under Section 106 of the National Historic Preservation Act between the Federal Highway Administration, Minnesota Department of Transportation, Minnesota State Historic Preservation Office, and the Advisory Council on Historic Preservation relating to the project; and

b) That the proper City officers be authorized to execute a contract with Short Elliot Hendrickson, Inc. in the amount of \$2,526,343 for engineering design services work for the replacement St. Anthony Parkway Bridge over Northtown Yard.

Adopted.

T&PW & W&M/Budget - Your Committee recommends that the proper City officers be authorized to issue a Request for Proposals (RFP) for the collection of garbage, recycling, problem materials, and seasonal yard wastes for one-half of the City's dwelling units (MRI-side of the City).

Adopted.

(Published 7/23/2013)

T&PW & W&M/Budget - Your Committee, having under consideration sidewalk, curb, and gutter damage resulting from the severe storm of June 21, 2013, now recommends:

a) That Public Works staff be directed to develop a damage estimate for public sidewalks, curb and gutter, and alley pavement damaged as a result of the storm; and

b) That Public Works and Finance and Property Services staff be directed to return to the Transportation and Public Works Committee with a proposal to fund those repairs without assessing abutting property owners.

Adopted.

T&PW & W&M/Budget - Your Committee recommends acceptance of the low responsive bid submitted to the Public Works Department on OP No 7795 from Paige Electric Company, for an estimated expenditure of \$77,400.00, to furnish and deliver traffic signal cable to the Traffic and Parking Services Division.

Your Committee further recommends that the proper City officers be authorized and directed to execute a contract for said service in accordance with City specifications.

Adopted.

T&PW & W&M/Budget - Your Committee recommends acceptance of the low bid submitted to the Public Works Department on OP No 7805 from Lametti and Sons, Inc., for an estimated annual expenditure of \$1,000,000.00, to furnish and deliver all labor, materials, and incidentals necessary for large diameter CIPP lining for the Surface Water and Sewer Division through December 31, 2013.

Your Committee further recommends that the proper City officers be authorized and directed to execute a contract for said service in accordance with City specifications.

Adopted.

The WAYS & MEANS/BUDGET Committee submitted the following reports:

W&M/Budget - Your Committee recommends passage of the accompanying resolution authorizing settlement of legal matters, as recommended by the City Attorney.

Adopted.

Resolution 2013R-320, authorizing settlement of the legal claims of Police Officers' Federation of Minneapolis, Allstate Indemnity Co., and Edward D. Chambers, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2013R-320

By Hodges

Authorizing legal settlements.

Resolved by The City Council of The City of Minneapolis:

That the City Attorney is authorized to proceed with settlement of the following:

a) Police Officers' Federation of Minneapolis, by payment of \$30,782.09 to four Minneapolis peace officers; and

b) Allstate Indemnity Co., by payment of \$16,500.00 to Allstate Indemnity Co.; and

c) Edward D. Chambers by payment of \$8,500.00 to Edward D. Chambers and his attorneys, Butwinick Donaldson.

Be It Further Resolved that the proper City officers be authorized to execute any documents necessary to effectuate said settlements.

Adopted.

W&M/Budget - Your Committee recommends passage of the accompanying resolution authorizing acceptance of the list of donations valued under \$15,000 received in the 2nd quarter of 2013.

Adopted.

Resolution 2013R-321, authorizing acceptance of donations made to the City of Minneapolis in the 2nd Quarter of 2013, valued under \$15,000, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2013R-321

By Hodges

Authorizing acceptance of donations made to the City of Minneapolis in the 2nd Quarter of 2013, valued under \$15,000.

Whereas, the City of Minneapolis is generally authorized to accept donations of real and personal property pursuant to Minnesota Statutes Section 465.03 for the benefit of its citizens, and is specifically authorized to accept gifts and bequests for the benefit of recreational services pursuant to Minnesota Statutes Section 471.17; and

Whereas, the following persons and entities have offered to contribute the gifts set forth below to the city:

Name of Entity Making Donation	Description of Donation	Total
Various individuals see attached list	Money for animal shelter. No restrictions.	\$ 9,996.00
Various individuals see attached list	Money for animal shelter. No restrictions.	\$ 8,003.00
Walmart	Carseats all precincts	\$ 1,200.00
Alerus	Refer a Friend Donation	\$ 200.00
Alerus	Refer a Friend Donation	\$ 300.00
MPLS MTHLY Society of Friends	Police	\$ 95.00
MPLS MTHLY Society of Friends	Fire	\$ 95.00
OSTEGO Sunshine Account	Memorial for T. Dickenson	\$ 500.00
Alerus	Refer a Friend Donation	\$ 50.00
		\$ 20,439.00

Donations to Minneapolis Animal Care & Control
April 1 to June 30, 2013

\$5.00	WILLIAM FRANK HARRISON
\$75.00	SALLY RECTOR
\$5.00	HOLLY HIGGS
\$50.00	SANDRA BRANDT

\$20.00	KATHLEEN BREUER
\$5.00	DAVID HICKS
\$10.00	BARBARA MOBERG
\$20.00	DORIS STRONG
\$50.00	DAVID FRIDLUND
\$50.00	PATRICIA RALLS
\$50.00	MAURA FITZGERALD
\$10.00	JAMES ANDERSON
\$10.00	JOHN PROBST
\$40.00	JUDITH MYERS
\$60.00	JUDITH MYERS
\$15.00	PHILIP AARON
\$20.00	CATHERINE STOLAN
\$35.00	DEBORAH PARKER
\$20.00	DAVID HUDSON
\$20.00	DAVID HUDSON
\$5.00	BONNIE BRAZIL
\$10.00	ADELINE ZAPPA
\$35.00	SCOTT NEIMAN
\$15.00	SUE BOHN
\$50.00	JOYCE FORTIER
\$100.00	KAREN NEMCHIK
\$35.00	RUBY HASS
\$35.00	NANCY BENSON
\$50.00	BRUCE CHRISTENSEN
\$50.00	JANET KAMPA
\$50.00	DOUG RUSK
\$10.00	LAVERNE MITBY
\$10.00	PAM & DAVID HARRIS
\$50.00	PAM LUBANSKY
\$10.00	MARLENE PILOLA
\$5.00	MYRNA TENBENSEL
\$50.00	DORIE RAE GALLAGHER
\$50.00	JANET RASMUSSEN
\$100.00	PAMELA OWENS
\$250.00	WARREN ORTLAND
\$50.00	LYNNELL MICKELSEN
\$5.00	EDITH M. HOWARD
\$10.00	DAVID LEBEDOFF
\$5.00	CARLA ROHWEDDER
\$35.00	CARLA ROHWEDDER
\$10.00	DAVID ZANDER
\$10.00	LYNDA WUKMIR
\$25.00	MARIAN NELSON
\$20.00	RON BUHTA
\$50.00	JAN BRAEUNIG
\$10.00	MARIA KIM
\$25.00	ROBERT SCHMIDT
\$4.00	MARGARET NATHAN
\$15.00	JUNE HANSON
\$20.00	NANCY DRIVER

\$20.00	EDIE FERBER
\$50.00	JENNA RASMUSSEN
\$35.00	DAVID BROWN
\$35.00	DANIEL VEZINA
\$5.00	DOROTHY ROBINSON
\$100.00	DOROTHY ROBINSON
\$10.00	SANDRA LARKIN
\$5.00	JENNIFER J MCGUIRE
\$5.00	MARY BOROWSKI
\$35.00	REBECCA ZUBICK
\$120.00	HEIDI UPPGAARD
\$100.00	BARBARA PETERSON
\$50.00	DAVID LEVITT
\$100.00	LINDA ANDERSON
\$50.00	ANNE HOLMES
\$5.00	CHERYL OLSETH
\$25.00	BRENDA VAN VUGT
\$90.00	HEIDI JOOS
\$100.00	HEIDI JOOS
\$35.00	JOHANNA CENIN
\$35.00	BARBARA BILYK
\$2.00	ANN BAUER
\$5.00	GORDON HANNAH
\$10.00	CAROL PETERS
\$5.00	JACLYNN CONLEY
\$25.00	MARGARET STEIN
\$50.00	STEVE CUTRI
\$10.00	RANDY RICHARDS
\$20.00	AL SICHERMAN
\$10.00	DELLA ANN BEAL
\$10.00	SUSANNA JACKSON
\$50.00	RICHARD HIGGINS
\$5.00	MOLLY HAPGOOD
\$20.00	DONALD ROWELL
\$100.00	REBECCA NESSET
\$10.00	AMANDA & HENRY MUENZNER
\$5.00	ELIZABETH HOCH
\$50.00	CAROL MARTIN
\$5.00	CHERYL PESTELLO
\$5.00	TOM MCDONALD
\$25.00	EMILY SUE GANNON
\$5.00	DOREEN OBRIEN
\$35.00	JESSICA RAMSEY
\$5.00	DAVID MILLER
\$50.00	CYNTHIA LAUNER
\$5.00	LEAH NELSON
\$50.00	HOLLY EINESS
\$20.00	TONI ROSEN
\$50.00	KAREN OSTENSO
\$50.00	JUSTIN WHILEY
\$1.00	TOM BAILEY

\$5.00	LISA BLACHER
\$10.00	JOHN WESTERFIELD
\$20.00	GERIANNE NIENOW
\$10.00	DAVID BARNES
\$25.00	ERIK JOHANSEN
\$10.00	PAM EVANS
\$5.00	MOLLY KERR
\$25.00	KRIS BURHARDT
\$35.00	LOIS CHAPMAN
\$60.00	LANCE BAKER
\$65.00	LANCE BAKER
\$70.00	LANCE BAKER
\$10.00	BARBARA WEISSBERGER
\$25.00	ELLEN GERDTS
\$5.00	VERA BENTON
\$50.00	MEREDITH JOHNSON
\$50.00	DOUGLAS TAYLOR
\$2.00	ELIZABETH HUGHES
\$5.00	KATE BROWN
\$25.00	GRETCHEN BUEIDE
\$100.00	SAMUEL MCCULLOUGH
\$5.00	DESIREE BOIE
\$5.00	JENNIFER MCGRANE
\$35.00	RONDI ATKIN
\$25.00	JASON KNUDSEN
\$25.00	JANE BURNHAM
\$10.00	SUSAN BRENTESON
\$75.00	MARY HIRSCH
\$50.00	ANGIE MORROW
\$10.00	EMILY WINTER
\$25.00	COLLEEN SPALJ
\$10.00	KAREN SCOTT
\$10.00	DEBORAH WALL
\$25.00	ROGER WOLD
\$35.00	MIKE RIVARD
\$150.00	PATTY CARLIN
\$25.00	CHRISTINE SANGUINET
\$5.00	DAMON HIGHLY
\$20.00	JOSEPH PETTINI
\$1.00	ARLENE JUST
\$10.00	VICTOR SAMELIAN
\$5.00	LAURA HARADA
\$35.00	FLORENCE BRAMMER
\$10.00	STEVE CHASE
\$20.00	KEIR & KATE FOGARTY
\$100.00	JIM STORM
\$5.00	THOMAS BAKKER
\$10.00	SUSAN LYNX
\$100.00	KURT PETERSON
\$25.00	SHAINA BOTKA
\$5.00	THANH NGUYEN

\$15.00	ANN BONE
\$20.00	GREG BRINKER
\$35.00	BRIDGET SIVANICH
\$35.00	DONNA PUKAY
\$15.00	ROBERT MILLER
\$25.00	KIMBERLY ERICKSON
\$10.00	DEB RIBA
\$50.00	CARLA KAHLE
\$5.00	MARINA MEDINA
\$10.00	ERIC DEYOUNG
\$25.00	ANN WALTER
\$25.00	ANN WALTER
\$5.00	JESSIE HARRIS
\$5.00	JAKE DAVIS
\$10.00	MARY JOHNSON
\$50.00	NANCY NASI
\$5.00	CRAIG SOLTIS
\$10.00	STEVE BRIGGS
\$20.00	MARGARET RANNO
\$25.00	SAM LOVEJOY
\$25.00	SAM LOVEJOY
\$25.00	SAM LOVEJOY
\$50.00	VICTORIA CHEMISTRUCK
\$1.00	JOSEPH REICHERTS
\$5.00	PAOLA DE SANTO
\$10.00	WILLIAM ROSENFELD
\$5.00	JEANINE ANDERSON
\$5.00	REBECCA FOSTER
\$10.00	DAWN REILLEY
\$5.00	JOE OMANN
\$35.00	MEGAN KNUDSON
\$50.00	SANDRA MCKEY
\$5.00	DENNIS BIXLER
\$5.00	JENNIFER LOCK
\$25.00	MARY BERG
\$35.00	SENKA HADZIC
\$5.00	TERESA DUNHAM
\$15.00	BARBARA HARRIS
\$50.00	JANE WAREHAM
\$100.00	LEE GREMILLION
\$10.00	MELODIE LACHAPELLE
\$50.00	MAGGIE KANE
\$25.00	HEIDI HAMMEL
\$5.00	VIRGINIA SHEA
\$20.00	CHRISTINE BIER
\$25.00	JAY & STACI NESBIT
\$10.00	DANA HAYS
\$5.00	KRISTEN LARSON
\$10.00	SARAH LAWTON
\$5.00	KATHLEEN FLUEGEL
\$10.00	THOMAS WARNER

\$25.00	SHAWN LACHAPPELLE
\$5.00	STEVEN SMITH
\$35.00	RITA FRENZEL
\$10.00	HOLLY ROBBINS
\$5.00	CHRISTOPHER PETERSEN
\$50.00	SANDRA WHELAN
\$10.00	CATHERINE WERNECKE
\$15.00	NANCY BOEDIGHEIMER
\$5.00	VERONICA MARTINEZ
\$10.00	RAHN WESTBY
\$50.00	LEA WILCOX
\$100.00	ROBBIN HEDLUND
\$25.00	MEGAN OHARA
\$100.00	PEGGY BURRESS
\$25.00	MARY ANN SULLIVAN
\$35.00	KATHRYN VONK
\$25.00	NICOLE JENKINS
\$25.00	JOHN STONE
\$35.00	SANDRA BRAZIL
\$25.00	ANDRUS MERRITT
\$50.00	MARIE MOROCCO
\$5.00	ABBY SIMONS
\$5.00	KYLE BOEHM
\$5.00	NANCY RIVERS
\$50.00	REBECCA HAWLEY
\$10.00	JAMES DAVIS
\$25.00	REBECCA SHEARIER
\$10.00	CHRIS HAVRANEK
\$10.00	JACQUELINE HOLMES
\$50.00	LANSING SHEPARD
\$10.00	SAMANTHA MOY
\$10.00	DEB KNUTSON
\$10.00	JESSICA RINGHAM
\$20.00	JESSICA RINGHAM
\$25.00	KATHLEEN BRADY
\$25.00	SHARI LEEDY
\$20.00	BETH SCHEUNEMANN
\$50.00	ANNE KANYUSIK YOAKUM
\$15.00	ELIZABETH LOVELETT
\$5.00	DEVON TREADWELL
\$10.00	NOREEN LUCERO
\$5.00	ERIN WESTBY
\$25.00	MARY DE WITT
\$5.00	AUSTIN HOLIDAY
\$5.00	NOAH WATT
\$100.00	SHAUNA MORROW
\$10.00	LARRY FASCHING
\$5.00	THOMAS KING
\$5.00	KATHERINE FERRARO
\$10.00	JUDITH SWAUGER
\$25.00	JULIE BREKKE WALDEN

\$20.00	JENELLE WELLER
\$100.00	CATHERINE TURNER
\$40.00	RUTH HASS
\$5.00	ASHLEY JACOBSON
\$5.00	ASHLEY JACOBSON
\$10.00	KATHLEEN KELLEY
\$5.00	MONICA KORAB
\$5.00	KELLY WILSON
\$1.00	BRENDA KLASS
\$1.00	EVAN MARAGHY
\$5.00	FRANK POZZANI
\$5.00	LINDA BROWN
\$5.00	LIAM KEARNS
\$5.00	BRITTA ANDERSON
\$5.00	GARY WACHS
\$10.00	ALISON SCHROEDER
\$10.00	PATRICIA HELMBRECHT
\$25.00	MARILYN STEBBINS
\$10.00	JOHN WALKER
\$5.00	LEIGH SCHNEIDER
\$300.00	JOEL LARSON PHOTOGRAPHY
\$5.00	ASHLEY HAMMERBECK
\$5.00	TRYSTAN HANSEN
\$5.00	MICHAEL GORDON
\$5.00	SHARON FONG
\$40.00	CHRISTOPHER HAAS
\$5.00	KRISTINA SCHUNK
\$5.00	SARAH STEIN
\$10.00	SONIA MARTINEZ ROMAIH
\$5.00	TREVOR MAY
\$25.00	MICHELLE DE SAM
\$10.00	KATIE HARMS
\$5.00	NICHOLAS CAMPBELL
\$10.00	NICOLE LEAHY
Total	
\$8,003.00	
Adopted.	

W&M/Budget - Your Committee recommends that the proper City officers be authorized to execute a contract with CyberSource Corporation, in an amount not to exceed \$35,000, for online credit card processing. Further, that said contract shall include customized liability terms and conditions to limit CyberSource's liability to fees paid during the prior twelve-month period.
Adopted.

W&M/Budget - Your Committee recommends that the proper City officers be authorized to execute a contract with PricewaterhouseCoopers (PwC), in an amount not to exceed \$38,000, for Risk Assurance services for the Payroll Review included in the 2013 Audit Plan. Further, that said contract shall include non-standard contract provisions as set forth in Petn No 276624 on file in the Office of the City Clerk.
Adopted.

W&M/Budget - Your Committee recommends passage of the accompanying resolution approving the terms of a collective bargaining agreement wage reopener effective January 1, 2013, with the Minneapolis Professional Employees Association.
Adopted.

Resolution 2013R-322 approving the terms of a wage reopener effective January 1, 2013, with the Minneapolis Professional Employees Association, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2013R-322
By Hodges

Approving the terms of a collective bargaining agreement wage reopener effective January 1, 2013, with the Minneapolis Professional Employees Association and authorizing execution and implementation of said agreement.

Resolved by The City Council of The City of Minneapolis:

That the executive summary of the collective bargaining agreement wage reopener between the City of Minneapolis and the Minneapolis Professional Employees Association (Petn No 276622), be approved.

Be It Further Resolved that the proper City officers be authorized to prepare and execute said collective bargaining agreement and wage reopener consistent with the terms of the executive summary and that the Employee Services Director be authorized to implement the terms and conditions of the collective bargaining agreement upon its execution.

Adopted.

W&M/Budget - Your Committee recommends passage of the accompanying resolution approving the terms of a collective bargaining agreement wage reopener effective January 1, 2013, with the American Federation of State, County, and Municipal Employees, District Council No. 5, Local Union No. 9, AFL-CIO 9-1-1 Unit.
Adopted.

Resolution 2013R-323 approving the terms of a collective bargaining agreement wage reopener effective January 1, 2013, with the American Federation of State, County, and Municipal Employees, District Council No. 5, Local Union No. 9, AFL-CIO 9-1-1 Unit, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2013R-323
By Hodges

Approving the terms of a collective bargaining agreement wage reopener effective January 1, 2013, with the American Federation of State, County, and Municipal Employees, District Council No. 5, Local Union No. 9, AFL-CIO 9-1-1 Unit and authorizing execution and implementation of said agreement.

Resolved by The City Council of The City of Minneapolis:

That the executive summary of the collective bargaining agreement and 2013 wage reopener between the City of Minneapolis and the American Federation of State, County, and Municipal Employees, District Council No. 5, Local Union No. 9, AFL-CIO 9-1-1 Unit (Petr No 276622), be approved.

Be It Further Resolved that the proper City officers be authorized to prepare and execute said collective bargaining agreement consistent with the terms of the executive summary and that the Employee Services Director be authorized to implement the terms and conditions of the collective bargaining agreement upon its execution.

Adopted.

The ZONING & PLANNING Committee submitted the following reports:

Z&P – Your Committee, having under consideration the Greenway Heights Project to be located at 2839-2845 Bloomington Ave and 2840-2844 16th Ave S to allow a multiple-family dwelling with 42 units, now recommend the following:

a) concurrence in the recommendation of the Planning Commission in granting the petition of PRG Inc., (BZZ-6038) to rezone the properties at 2840-2844 16th Avenue South from the R2B Two-family District to the R5 Multiple-family District and adopting the related findings prepared by the Department of Community Planning & Economic Development. Your Committee further recommends passage of the accompanying ordinance amending the Zoning Code.

b) Passage of the accompanying resolution vacating a portion of the alley on the block bounded by Bloomington Ave, 28th St E, 16th Ave S, and the Midtown Greenway.

Adopted.

Ordinance 2013-Or-068 amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to *Zoning Code: Zoning Districts and Maps Generally*, rezoning the properties at 2840-2844 16th Avenue South to the R5 Multiple-family District, was adopted by the City Council. A complete copy of this ordinance is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized ordinance.

ORDINANCE 2013-Or-068

By Schiff

1st & 2nd Readings: 7/19/2013

Amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps Generally.

The City Council of the City of Minneapolis do ordain as follows:

Section 1. That Section 521.30 of the above-entitled ordinance be amended by changing the zoning district for the following parcel of land, pursuant to MS 462.357:

That part of Lots 4 and 5, Block 2, Allan and Andersons Addition (2840-2844 16th Ave S - Plate 26) to the R5 Multiple-family District.

Adopted.

Resolution 2013R-324, vacating a portion of the alley on the block bounded by Bloomington Ave, 28th St E, 16th Ave S, and the Midtown Greenway, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2013R-324
By Schiff

Vacating a portion of the alley on the block bounded by Bloomington Ave, 28th St E, 16th Ave S, and the Midtown Greenway (Vacation File No. 1611).

Resolved by The City Council of The City of Minneapolis:

That part of the alley as dedicated in Block 2, Allan and Anderson's Addition, according to the recorded plat thereof, Hennepin County, Minnesota, which lies southerly of the line described as follows:

Beginning at the northeast corner of Lot 7, said Block 2; thence easterly, to the northwest corner of Lot 4, said Block 2 and said line there terminating.

Also:

The alley easement as recorded in Document Number 1061438 over part of Lot 7, Block 2, Allan and Anderson's Addition, according to the recorded plat thereof, Hennepin County, Minnesota.

is hereby vacated except that such vacation shall not affect the existing easement rights and authority of Comcast, their successors and assigns, to enter upon that portion of the aforescribed alley which is described in regard to each of said corporation(s) as follows, to wit:

As to Comcast: An easement over, under and across that part of the alley as dedicated in Block 2, Allan and Anderson's Addition, according to the recorded plat thereof, Hennepin County, Minnesota, which lies southerly of the line described as follows:

Beginning at the northeast corner of Lot 7, said Block 2; thence easterly, to the northwest corner of Lot 4, said Block 2 and said line there terminating.

Also:

The alley easement as recorded in Document Number 1061438 over part of Lot 7, Block 2, Allan and Anderson's Addition, according to the recorded plat thereof, Hennepin County, Minnesota.

to operate, maintain, repair, alter, inspect or remove its above-described utility facilities and said easement right and authority is hereby expressly reserved to each of the above-named corporations, and no other person or corporation shall have the right to fill, excavate, erect buildings or other structures, plant trees or perform any act which would interfere with or

obstruct access to said easement upon or within the above- described areas without first obtaining the written approval of the corporation(s) having utility facilities located within the area involved authorizing them to do so.

Adopted.

Z&P – Your Committee concurs in the recommendation of the Planning Commission in granting the petition of Daniel Magnuson (BZZ-6006) to rezone the property at 4705 Cedar Avenue South and 4700 Longfellow Avenue from OR2 High Density Office Residence District to the C2 Neighborhood Corridor Commercial District (retaining the FP, Floodplain Overlay District and the SH, Shoreland Overlay District) to allow for a restaurant and off-sale liquor store, and adopting the related findings prepared by the Department of Community Planning & Economic Development.

Your Committee further recommends passage of the accompanying ordinance amending the Zoning Code.

Adopted.

Ordinance 2013-Or-069 amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to *Zoning Code: Zoning Districts and Maps Generally*, rezoning the property at 4705 Cedar Avenue South and 4700 Longfellow Avenue to the C2 Neighborhood Corridor Commercial District, was adopted by the City Council. A complete copy of this ordinance is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized ordinance.

ORDINANCE 2013-Or-069
By Schiff
1st & 2nd Readings: 7/19/2013

Amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps Generally.

The City Council of the City of Minneapolis do ordain as follows:

Section 1. That Section 521.30 of the above-entitled ordinance be amended by changing the zoning district for the following parcel of land, pursuant to MS 462.357:

That part of Lots 1 and 2 and the north 18 feet of Lot 3 including adjoining half of vacated alley and; Lots 27 through 30 and the north ½ of Lot 26 including ½ of the vacated alley, Cedar Avenue Park Addition to Minneapolis, Hennepin County, Minnesota (4705 Cedar Avenue S and 4700 Longfellow Avenue - Plate 32) to the C2 Neighborhood Corridor Commercial District (retaining the FP, Floodplain Overlay District and the SH, Shoreland Overlay District

Adopted.

Z&P – Your Committee concurs in the recommendation of the Planning Commission in granting the petition of NHH Properties (BZZ-6067) to rezone the property at 315 27th Avenue Southeast from the I1 Light Industrial District to the C3A Community Activity Center District (retaining the UA University Area Overlay District and the PO Pedestrian Oriented Overlay District) to allow for a K-12 school, restaurant, and office, and adopting the related findings prepared by the Department of Community Planning & Economic Development.

Your Committee further recommends passage of the accompanying ordinance amending the Zoning Code.

Adopted.

Ordinance 2013-Or-070 amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to *Zoning Code: Zoning Districts and Maps Generally*, rezoning the property at 315 27th Avenue Southeast to the C3A Community Activity Center District, was adopted by the City Council. A complete copy of this ordinance is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized ordinance.

ORDINANCE 2013-Or-070
By Schiff
1st & 2nd Readings: 7/19/2013

Amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps Generally.

The City Council of the City of Minneapolis do ordain as follows:

Section 1. That Section 521.30 of the above-entitled ordinance be amended by changing the zoning district for the following parcel of land, pursuant to MS 462.357:

That part of The southeasterly 144 feet of Lot 1, Auditor's Subdivision No. 260, Hennepin County, Minnesota (315 27th Avenue SE - Plate 22) to the C3A Community Activity Center District (retaining the UA University Area Overlay District and the PO Pedestrian Oriented Overlay District).

Adopted.

Z&P – Your Committee, having under consideration the 15th Avenue Student Housing Project and the recommendation of the Planning Commission to grant the petition of CPM Development, LLC, (BZZ-6080) to rezone the parcels at 700, 702, 704, 706, 710, 712, and 714 14th Avenue SE; 1409, 1411, 1413, 1415, 1417 and 1419 7th Street SE; and 701, 709, 715 and 717 15th Avenue SE from the R5 Multiple-family District to the R6 Multiple-family District (retaining the UA University Area Overlay District) to allow for a new 6-story residential development that includes 202 residential dwelling units and 174 below grade parking spaces, now recommends that said rezoning and the accompanying ordinance be **sent forward without recommendation**.

Schiff moved to amend the report by deleting the language “be sent forward without recommendation” and inserting in lieu thereof “be approved”. Seconded.

Adopted.

Tuthill moved a substitute that the report be referred back to the Zoning & Planning Committee. Seconded.

Adopted. Yeas, 10; Nays, 3 as follows:

Yeas - Colvin Roy, Tuthill, Quincy, Glidden, Goodman, Hodges, Samuels, Gordon, Reich, Lilligren.

Nays – Hofstede, Schiff, Johnson.

MOTIONS

Hodges moved that the regular payrolls for all City employees under City Council jurisdiction for the month of August, 2013, be approved and ordered paid subject to audit by the Finance Officer. Seconded.

Adopted.

NEW BUSINESS

Glidden moved to rescind the report of the Regulatory Energy & Environment Committee passed by the City Council on June 28, 2013 revoking the Rental Dwelling License held by Abdulaziz Sheikh for the property located at 1005 19th St E, based on the payment of outstanding citations against the rental property. Seconded.

Adopted upon a voice vote.

Lilligren moved passage of the accompanying resolution accepting donations of goods and services for the Freedom to Marry Ceremony. Seconded.

Adopted upon a voice vote.

Resolution 2013R-325, accepting donations of goods and services for the Freedom to Marry Ceremony, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2013R-325

By Lilligren

Accepting donations of Goods and Services for the Freedom to Marry Ceremony.

Whereas, the City of Minneapolis is generally authorized to accept donations of real and personal property pursuant to Minnesota Statutes Section 465.03 for the benefit of its citizens, and is specifically authorized to accept gifts and bequests for the benefit of recreational services pursuant to Minnesota Statutes Section 471.17; and

Whereas, the following persons and entities have offered to contribute the gifts set for the below to the City:

<u>Name of Donor</u>	<u>Gift</u>
Betty Crocker/General Mills	Cake, ingredients, labor, delivery
Roger Beck Florist	Floral Arrangement/Design, delivery
Jeremy Messersmith	Music
John Munson & Matt Wilson	Music
Lucy Michelle	Music
Chris Koza	Music
Rachel Kilgour	Music
Tunheim	Programs
Students from Art Institute International	Photography

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Brent Dundore Photography
Minneapolis College of Art and Design

Photography
Commemorative Prints

Whereas, no goods or services were provided in exchange for said donation; and

Whereas, all such donations have been contributed to assist the City in celebrating the Marriage Equality Ceremony, as allowed by law; and

Whereas, the City Council finds that it is appropriate to accept the donation offered;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the donations described above are accepted and shall be used for the Marriage Equality Ceremony.

Adopted upon a voice vote.

Colvin Roy moved to introduce the subject matter of an ordinance amending Title 18, Chapter 478 of the Minneapolis Code of Ordinances relating to *Traffic Code: Parking, Stopping and Standing*, which was given its first reading and referred to the Transportation & Public Works Committee (modifying or deleting outdated language pertaining to parking meter installation, construction, payment methods, collections and obstruction permit procedure). Seconded.

Adopted upon a voice vote.

Lilligren moved to adjourn. Seconded.

Adopted upon a voice vote.

Casey Joe Carl
City Clerk

Official Posting: 7/26/2013